



Pinal RTA Transportation Advisory Committee

Meeting Agenda

DATE & TIME: February 9, 2021 at 2:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257

MEETING ID: 878 5787 7210

MEETING PASSWORD: 755198

*Please download the Zoom application prior to the meeting on a device that has a microphone (smart phone, laptop). You will need to enter in the meeting ID and meeting password. If you wish to participate by phone only, please call **877-853-5257**. Enter meeting ID **878 5787 7210**. Use password **755198** and when asked for Participant ID, please push #.

I. Call to Order – Chair Duane Eitel

II. Pledge of Allegiance

III. Roll Call & Introductions of Guests

IV. Call to the Public *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Pinal RTA TAC. Individual Committee members may ask questions of the public but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*

V. Consent Agenda *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Committee member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*

A. Approval of December 8, 2020 & January 12, 2021 Pinal RTA TAC Meeting Minutes

VI. Standing Reports

VII. Old Business

- A. Update on Transit Subcommittee – *Andrea Robles*
- B. East-West Corridor Funding Discussion – *Amy Moran*

VIII. Information Items

- A. 20-Year Plan and 5-Year TIP Development – *Doug Eberhart*
- B. Discussion of Intergovernmental Agreements – *Dan Marum*

IX. Next Meeting

PRTA TAC – March 9, 2021 – Apache Junction

X. Adjourn

This agenda may be subject to amendment 24 hours before the meeting.